

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF HICKORY CREEK**

The parks and recreation board of the Town of Hickory Creek, Texas convened in a special session on April 10, 2017 at 7:00 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Kerby Pierre, Chairman
Susan Irwin, Vice Chairman
Craig Donham, Place 2, arrived at 7:01
Noah Elrod, Place 6
Lisa Rowell, Place 7, arrived 7:03 p.m.

Absent:

Sharon Stewart, Place 3
Melissa Hentschel, Place 5

Also in attendance were:

Sydney Leyva, Administrative Assistant
Ian Theodore, Town Council Liaison

Chairman Pierre called the meeting to order at 7:00 p.m.

Following the Pledge of Allegiance, Lisa Rowell gave the invocation.

Announcements

There were no announcements.

Public Comment

There were no public comments.

Item B – Consent Agenda Items

1. March Meeting Minutes
2. March Financial Statements

Motion: made by Susan Irwin to approve consent agenda Item B1 as presented. Motion seconded by Noah Elrod.

Ayes: Kerby Pierre, Susan Irwin, Craig Donham, Noah Elrod and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

Motion: made by Craig Donham to approve consent agenda ItemB2 as presented. Motion seconded by Lisa Rowell.

Ayes: Kerby Pierre, Susan Irwin, Craig Donham, Noah Elrod and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

Item C-Reports

1. Report from town council liaison on parks related discussions from the last council meeting.

Nothing to report.

2. Report from Eagle project coordinator.

Nothing to report.

3. Report regarding Keep Hickory Creek Beautiful and Tree City USA.

Nothing to report.

Item D-Regular Agenda Items

D (1)- Discussion regarding Texas Oklahoma Patriot Shootout (T.O.P.S.) 2017.

T.O.P.S. will be held the weekend of April 28, 2017, dinner on Friday will be held at the VFW and the fishing tournament on Saturday will be held at Sycamore Bend Park.

D (2)- Discussion regarding trash pick-up

The annual trash pick-up was held on March 25, 2017, volunteers and students from the University of North Texas picked up trash in Arrowhead, Point Vista, Sycamore Bend, Harbor Lane and Tanglewood parks.

D (3)-Discussion regarding Halloween Event.

Nothing to report.

D (4)-Discussion regarding special events.

Nothing to report.

D (5)- Consider and act on, but not limited to, projects or repairs in Arrowhead Park. Harbor Lane Park, Point Vista Park, Sycamore Bend Park, Tanglewood Park and Town Hall Park either needed or ongoing.

No action taken.

Item E – Adjournment

Motion: made by Noah Elrod to adjourn the meeting. Motion seconded by Susan Irwin.

Ayes: Kerby Pierre, Susan Irwin, Craig Donham, Noah Elrod and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

Town of Hickory Creek Parks and Recreation Board
April 10, 2015
Page 3

The meeting did then stand adjourned at 8:21 p.m.

Approved:

Attest:

Kerby Pierre, Chairman
Parks and Recreation Board

Sydney Leyva, Administrative Assistant
Town of Hickory Creek